



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720

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[www.swc.idaho.gov](http://www.swc.idaho.gov)

## **IDAHO SOIL & WATER CONSERVATION COMMISSION**

### **Commission Teleconference Meeting**

**December 8, 2010**

650 W. State St., Room 145, Boise Idaho

8:15 a.m. MDT

### **APPROVED MINUTES**

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#### **COMMISSION MEMBERS PRESENT:**

Bill Flory

Dwight Horsch

Dick Bronson

Roger Stutzman

Dave Radford

#### **COMMISSION STAFF PRESENT:**

Sara Schmidt

Kristin Magruder

Terry Hoebelheinrich

#### **PARTNERS AND GUESTS PRESENT:**

Harriet Hensley, Deputy Attorney General

Todd Wilson, Advisor, Idaho Bankers Association

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1 The meeting was called to order by Chairman Bill Flory, Idaho Soil & Water Conservation  
2 Commission (SWC) member, at 8:22 a.m.

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4 Welcome and self-introductions followed. Roger Stutzman, SWC member, will join conference  
5 call in a few minutes as he is being detained by business.

6  
7 While the Commission was waiting for a quorum, Sara Schmidt, SWC Administrator, advised the  
8 commissioners about a couple of items as a matter of convenience.

9  
10 Ms. Schmidt proposed the option of moving the monthly teleconferences from the second  
11 Wednesday to the third Wednesday of each month in order to have the Department of  
12 Administration fiscal processes move more smoothly and work around existing deadlines. No  
13 objections or conflicts from all parties present. Future teleconferences will be noticed up as  
14 such.

15  
16 Ms. Schmidt also advised the commissioners that their travel reimbursements and honorarium  
17 have been done for all SWC meetings for this fiscal year. If there are any additional expenses,  
18 Commissioners should submit them. Updates on state policy and process will be provided at a  
19 future meeting.

20  
21 Ms. Schmidt advised the commissioners that there was some concern from one of the districts  
22 about the Performance Report format. The form had been sent out prior to Commission  
23 approval on September 28, 2010 with no feedback and at least 15 districts have already  
24 submitted it. Discussion followed and options will be considered for next fiscal year as it would  
25 take formal action to make changes to the form this fiscal year and this issue was not on today's  
26 agenda.

27  
28 Mr. Stutzman joined the call at 8:29 a.m. and Commission began business as noticed.

29  
30 **RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM**

31  
32 **Dave Radford, SWC member, moved to enter Executive Session to discuss pending RCRDP**  
33 **loan business pursuant to Idaho Code 67-2345(d). Mr. Stutzman seconded. Motion passed**  
34 **unanimously via roll call vote.**

35  
36 **Executive session began on a confidential conference call line at 8:33 a.m. to review pending**  
37 **RCRDP business.**

38  
39 **Executive session ended at 9:08 a.m.**

40  
41 Commissioners discussed the disposition of the pending RCRDP loan business.

44 Loan Nos. A-431 and A-571

45 Request for a partial release on existing mortgage and record a new mortgage in order to allow  
46 borrower to restructure debt.

47

48 **Mr. Stutzman moved to approve the modification request of Loan Nos. A-431 and A-571**  
49 **subject to the Loan Officer recommendations included in the loan packet. Mr. Horsch**  
50 **seconded. No further discussion. Motion passed unanimously.**

51

52 There was a question whether the new, reduced loan rates would apply to existing loans or  
53 whether they would apply to new loans only. The understanding is that the new rates would  
54 apply to new loan applications received after the November 17, 2010 meeting.

55

56 At the next meeting, the issue of when irrigation equipment becomes part of the property  
57 should be discussed after SWC staff has an opportunity to research the issue with legal counsel  
58 and provide a report to the commissioners.

59

60 The next Commission meeting is a teleconference scheduled January 19, 2011 at 8:15 a.m.

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62 **Mr. Radford moved to adjourn at 9:17 a.m. Mr. Bronson seconded. Motion passed.**

63

64 Respectfully submitted,

65

66 Dick Bronson

67 Commissioner and Secretary,

68 Idaho Soil & Water Conservation Commission